

**Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
September 19, 2016**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 4:01 p.m. with Chair Best presiding and Councilors Oropesa, Sanchez and Grant being present.

Staff Present: Kevin Dillon, Bill Morris and Rod Hogan.

APPROVAL OF AGENDA and MINUTES

Councilor Grant moved to approve the September 19, 2016 regular Infrastructure Committee Meeting agenda as presented and the August 15, 2016 regular Infrastructure Committee meeting minutes. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS

Project Dashboard Update: Councilor Grant requested an update at the next Infrastructure Committee meeting agenda regarding the Country Club rail road crossing. Councilor Sanchez expressed his concerns with the roof at the Adult Center. Mr. Dillon stated they could add the roof to the Project Dashboard list as unfunded.

REGULAR ITEMS (ACTION ITEMS)

Clean up S. Main-waiving tipping fees for County clean ups: Mr. Morris stated that the request is for approval of a pilot program to waive tipping fees for unincorporated properties fronting along S. Main Street between the RIAC and the City's municipal boundary. The intent of this pilot program is to see if the County's Code Enforcement can assist in the demolition of derelict structures along this corridor, while the City contributes to this effort by the waiving of tipping fees at the City's landfill. Councilor Grant moved to table the cleanup of S. Main-waiving tipping fees for County clean ups. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

Cell tower site inside Old Municipal Airport OMA: Mr. Morris discussed the cell tower site. The request is for approval of a concept plan and lease agreement for the installation of a new cell tower northwest of College Blvd. and Montana Avenue. Councilor Grant moved to approve for staff to continue with the concept plan. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

Resolution 16-68 – NMDOT TAP Application: Mr. Morris discussed Resolution 16-68 which represents support of Transportation Alternatives Program (TAP) funds for a Bicycle and Pedestrian Master Plan. Councilor Grant moved to send to full City Council Resolution 16-68 – NMDOT TAP Application. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

OTHER BUSINESS

None

ADJOURN

The meeting adjourned at 4:36 p.m.